

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF MICHIGAN

Case number (if known) _____

Chapter you are filing under:

☐ Chapter 7☒ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Najeeb

First name

Ahmed

Middle name

Bring your picture identification to your meeting with the trustee.

Khan

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)**xxx-xx-7199**

Debtor 1 **Najeeb Ahmed Khan**

Case number (if known)

About Debtor 1:**About Debtor 2 (Spouse Only in a Joint Case):****4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**☒ I have not used any business name or EINs.☐ I have not used any business name or EINs.Include trade names and *doing business as* names

Business name(s)

Business name(s)

EINs

EINs

5. Where you live**23443 Lakeview Drive
Edwardsburg, MI 49112**

Number, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

Cass

County

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.**PO Box 360
Granger, IN 46530**

Number, P.O. Box, Street, City, State & ZIP Code

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy*Check one:*☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)*Check one:*☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Najeeb Ahmed Khan

Case number (if known) _____

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*
- ☐ Chapter 7
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
-
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
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9. **Have you filed for bankruptcy within the last 8 years?**
- ☒ No.
- ☐ Yes.
- | | | |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
-
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?**
- ☐ No
- ☒ Yes.
- | | | | |
|----------|--|-----------------------|------------------|
| Debtor | <u>GN Investments, LLC</u> | Relationship to you | <u>Affiliate</u> |
| | <u>U.S. Bankruptcy Court, Western District of Michigan</u> | | |
| District | <u>District of Michigan</u> | When | <u>10/08/19</u> |
| | | Case number, if known | _____ |
| Debtor | <u>See Attachment</u> | Relationship to you | _____ |
| District | _____ | When | _____ |
| | | Case number, if known | _____ |
-
11. **Do you rent your residence?**
- ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Najeeb Ahmed Khan**

Case number (if known)

Part 3: Report About Any Businesses You Own as a Sole Proprietor**12. Are you a sole proprietor of any full- or part-time business?**☒ No. Go to Part 4.☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

☐ No. I am not filing under Chapter 11.☒ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention****14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☒ No.☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number, Street, City, State & Zip Code

Debtor 1 **Najeeb Ahmed Khan**

Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **Najeeb Ahmed Khan**

Case number (if known)

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?	16a.	Are your debts primarily consumer debts? <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> No. Go to line 16b. <input type="checkbox"/> Yes. Go to line 17.
	16b.	Are your debts primarily business debts? <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts

17. Are you filing under Chapter 7?	<input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes.	I am not filing under Chapter 7. Go to line 18. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <input type="checkbox"/> No <input type="checkbox"/> Yes
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18. How many Creditors do you estimate that you owe?	<input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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19. How much do you estimate your assets to be worth?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input checked="" type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input checked="" type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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Part 7: Sign Below**For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Najeeb Ahmed Khan**Najeeb Ahmed Khan**

Signature of Debtor 1

Signature of Debtor 2

Executed on **October 8, 2019**
MM / DD / YYYYExecuted on
MM / DD / YYYY

Debtor 1 **Najeeb Ahmed Khan**

Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Robert F. Wardrop II

Date

October 8, 2019

Signature of Attorney for Debtor

MM / DD / YYYY

Robert F. Wardrop II (P31639)

Printed name

Wardrop & Wardrop, P.C.

Firm name

300 Ottawa Avenue, N.W.

Suite 150

Grand Rapids, MI 49503-2308

Number, Street, City, State & ZIP Code

Contact phone **(616) 459-1225**

Email address

bkfilings@wardroplaw.com

(P31639) MI

Bar number & State

Debtor 1 Najeeb Ahmed Khan

Case number (if known) _____

Fill in this information to identify your case:

Debtor 1 Najeeb Ahmed Khan
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: WESTERN DISTRICT OF MICHIGAN

Case number
(if known) _____

☐ Check if this is an
amended filing

FORM 101. VOLUNTARY PETITION**Pending Bankruptcy Cases Attachment**

Debtor 1	Najeeb Ahmed Khan			Case number (if known)	
Debtor	GN Investments, LLC			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	Interlogic Outsourcing, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court Northern District of Indiana	When	8/11/19	Case number, if known	19-31445
Debtor	IOI Payroll Services, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31446
Debtor	IOI West, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31447
Debtor	Khan Aviation, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	KRW Investments, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	Lakeview Holdings, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31448
Debtor	Lakeview Technology, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31449
Debtor	ModEarn, Inc.			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31450
Debtor	NAK Holdings, LLC			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	NJ Realty, LLC			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	Sarah Air, LLC			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Western District of Michigan	When	10/08/19	Case number, if known	
Debtor	TimePlus Systems, LLC			Relationship to you	Affiliate
District	U.S. Bankruptcy Court, Northern District of Indiana	When	8/11/19	Case number, if known	19-31451

**United States Bankruptcy Court
Western District of Michigan**

In re **Najeeb Ahmed Khan**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **October 8, 2019**

/s/ Najeeb Ahmed Khan

Najeeb Ahmed Khan

Signature of Debtor

1ST SOURCE BANK
100 N. MICHIGAN STREET
SUITE 800
SOUTH BEND IN 46601

5 STAR VENTURES, LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

A/CCELERATED SERVICES, LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

AEGEAN ESTIATORIO INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

AEGEAN RESTAURANT GROUP
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

AFTER-SCHOOL ALL-STARS
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

AIRSUPPLY TOOLS, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

APS
PO BOX 2906
PHOENIX AZ 85062-2906

BERKSHIRE BANK
C/O HAHN, LOESER & PARKS
2800 BP TOWER
200 PUBLIC SQUARE
CLEVELAND OH 44114

BLUE BYTE TECHNOLOGY SOLUTIONS
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

BOTKIN AND HALL LLP
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

BURNS RENT-ALLS INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

CHELSEA S. RICE, ESQ.
NORTHERN DISTRICT OF OHIO
OFFICE OF THE U.S. ATTORNEYS
801 WEST SUPERIOR AVE, STE 400
CLEVELAND OH 44113-1852

CHESTER COMMUNITY FUND INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

CHRISTOPHER KIP SCHWARTZ
KAUFMAN & COMPANY - DC
1010 WISCONSIN AVENUE, NW
STE 540
WASHINGTON DC 20007

CHUCK TIEBOUT
C/O ANDREW TODD KIGHT
ONE INDIANA SQUARE, STE 1600
INDIANAPOLIS IN 46204

CLASSIC STEREO
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

COASTAL PLAINS COMMUNITY CNTR
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

COOL STREAM RV DUCTING INC.
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

DANIEL WIKEL
C/O ANDREW TODD KIGHT
ONE INDIANA SQUARE, STE 1600
INDIANAPOLIS IN 46204

DANNER ENTERPRISES, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

DISCOVER FINANCIAL SERVICES
PO BOX 15316 WILMINGTON
WILMINGTON DE 19850

DSCRIPTION
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

EDWARD M KING
FROST BROWN TODD LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE KY 40202

ERIC SEIGEL
TUESLEY HALL KONOPA LLP
212 EAST LASALLE AVENUE
STE 100
SOUTH BEND IN 46617

ESTIA TAVERNA INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

ET&T ENTERPRISES, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

FIRSTRONIC LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

FPL
GENERAL MAIL FACILITY
MIAMI FL 33188-0001

FRANZ NURSERY INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

FRONTIER COMMUNICATIONS
PO BOX 5157
TAMPA FL 33675

GRANGER PUBS INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

GREEN GRASS, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

HAMMERSCHMIDT AMARAL & JONAS
137 N MICHIGAN ST
SOUTH BEND IN 46601

HENRY HILOW, ESQ.
HILOW & SPELLACY CO., LLC
THE ROCKEFELLER BUILDING
614 WEST SUPERIOR AVE STE 1300
CLEVELAND OH 44113

HOLLAND METAL FAB, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

HOME GUARD INDUSTRIES, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

HSA BANK
P.O. BOX 939
SHEBOYGAN WI 53081

IECHYD DA BREWING COMPANY LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

INDIANA ATTORNEY GENERAL
INDIANA GOVERNMENT CENTER S
302 W WASHINGTON ST, 5TH FLOOR
INDIANAPOLIS IN 46204

INDIANA MICHIGAN POWER
PO BOX 24401
CANTON OH 44701-4401

INDIANA MICHIGAN POWER
PO BOX 371496
PITTSBURGH PA 15250-7496

INTERLOGIC INTERSOURCING, INC.
1710 LEER DRIVE
ELKHART IN 46514

INTERLOGIC OUTSOURCING, INC.
1710 LEER DRIVE
ELKHART IN 46514

INTERLOGIC OUTSOURCING, INC.
C/O LADUE CURRAN KUEHN
SUITE 300
100 E. WAYNE STREET
SOUTH BEND IN 46601

INTERLOGIC OUTSOURCING, INC.
C/O ANDREW TODD KIGHT
ONE INDIANA SQUARE, STE 1600
INDIANAPOLIS IN 46204

INTERNAL REVENUE SERVICE
INSOLVENCY UNIT
PO BOX 7346
PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY
OPERATION
PO BOX 7346
PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE
3251 N. EVERGREEN DRIVE, NE
INSOLVENCY GROUP 4, STOP 93
GRAND RAPIDS MI 49525

JACOBSON HILE KIGHT LLC
THE ELLIOT HOUSE
108 E. 9TH STREET
INDIANAPOLIS IN 46202

JACOBSON HILE, LLC
MICHAEL W HILE
ONE INDIANA SQUARE
STE 1600
INDIANAPOLIS IN 46204

JARPOLE ENTERPRISES, LLC
DBA FORT WAYNE RECOVERY
C/O ANDREW BEARE JONES
205 W JEFFERSON BLVD STE 200
SOUTH BEND IN 46601

JEFFREY A HOKANSON (RD)
ICE MILLER LLP
ONE AMERICAN SQUARE
SUITE 2900
INDIANAPOLIS IN 46282

JESSE M. BARRETT
SOUTHBANK LEGAL
100 E. WAYNE STREET
SUITE 300
SOUTH BEND IN 46601

JONES LAW OFFICE LLC
C/O ANDREW BEARE JONES
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WILMINGTON DE 19850

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C/O ULMER & BERNE - CLEVELAND
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1660 WEST SECOND STREET
CLEVELAND OH 44113

KATHERINE M. POLDNEFF
KAUFMAN & COMPANY
1001 LAKESIDE AVENUE
STE 1710
CLEVELAND OH 44114

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CYNTHIA M FILIPOVICH
CLARK HILL PLC
500 WOODWARD AVENUE #3500
DETROIT MI 48226

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ALBANY NY 12207

KEYBANK NATIONAL ASSOCIATION
201 N ILLINOIS STREET
SUITE 1900
PO BOX 44961
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KHAN AVIATION, INC.
25235 LEER DRIVE
ELKHART IN 46514

KRZ4BAMA LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

LAKE CITY BANK
P.O. BOX 1387
WARSAW IN 46581

LAMI PLAST, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

LASALLE HOSPITALITY GROUP, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

LIGHTNING PRODUCTIONS LLC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

M AND S MANAGEMENT CO, INC
C/O ANDREW BEARE JONES
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STE 900
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MAXJACK, INC.
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SOUTH BEND IN 46601

MCDOWELL ENTERPRISES, INC.
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
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MCMAHON TIRE SERVICE, INC
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
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MERLIN ENERGY LLC

MERLIN VENTURES, LLC

MI DEPT. OF ATTORNEY GENERAL
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MICHIANA HOME SERVICES INC
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UNEMPLOYMENT INSURANCE AGENCY
11TH FLOOR, TAX OFFICE
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DETROIT MI 48202

MJS ELECTRICAL CONTRACTORS INC
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MKSZ, LLC
C/O ANDREW BEARE JONES
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PARKSIDE PHARMACY INC
C/O ANDREW BEARE JONES
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PAUL WITEK
C/O ANDREW TODD KIGHT
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PERFORMANCE MACHINE TECHN. INC
C/O ANDREW BEARE JONES
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SUITE 200
SOUTH BEND IN 46601

PIETRO'S COAL OVEN PIZZERIA
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

PIETRO'S ITALIAN RESTAURANT
C/O ANDREW BEARE JONES
205 W. JEFFERSON BOULEVARD
SUITE 200
SOUTH BEND IN 46601

PIETRO'S WALNUT PIZZERIA
C/O ANDREW BEARE JONES
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SOUTH BEND IN 46601

PNC EQUIPMENT FINANCE LLC
LUCI JOHNSON SR VP AVIATION
4355 EMERALD STREET
SUITE 100
BOISE ID 83706

PRECISION WALL SYSTEMS, INC
C/O ANDREW BEARE JONES
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SUITE 200
SOUTH BEND IN 46601

QUALITY TRUCK PARTS
C/O ANDREW BEARE JONES
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SEMCO ENERGY GAS COMPANY
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SERVICE SYSTEMS, INC.
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SUBWAY SYSTEMS, LLC
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